Mr. Caizza offered the following Resolution and moved on its adoption:

R-09-219 RESOLUTION AUTHORIZING DISPOSAL OF BOROUGH VEHICLES

WHEREAS, the Borough Administrator has determined that the Borough of Highlands has vehicles that have a value of \$1,000 or less and are no longer of any use to the Borough; and

WHEREAS, the Borough Administrator desires to conduct a public auction to dispose of certain borough vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following vehicles may be disposed of:

- 1. 2001 Ford Police Interceptor VIN #2FAFP71W11X197559
- 2. 2004 Ford Crown Victoria VIN# 2FAFP71W84X158505
- 3. 1999 Dodge Ram 3500 VIN# 3B6MF3662XM570283
- 4. 2004 Ford Crown Victoria VIN# 2FAFP71WX4X158506

Seconded by Mr. Francy and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None ABSENT: None ABSTAIN: None

DATE: December 16, 2009

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 16, 2009.

BOROUGH CLERK/DEPUTY CLERK	